

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 2, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 2, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **10/26/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

LET THE RECORD SHOW: New employees to Clermont County in various departments were introduced to the Board. The Board welcomed each one of them and thanked them for choosing to work in Clermont County.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 7-13 AS "VETERAN'S AWARENESS WEEK" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 7-13, 2022 AS "OPERATION GREEN LIGHT FOR VETERANS" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCK A/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS...06-0130-005...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Batavia Township:

Subdivision/Location	Performance Bond for Sidewalks
Vista Meadows PD Subdivision Section One Block A Batavia Township	\$6,000.00* *Secured by Cashier’s Check Number 007285 drawn on CenterBank, Milford, Ohio 45150, on behalf of Vista Meadow Developments LLC, 1160 State Route 28, Milford, Ohio 45150

2. IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-3362 FOR BILLINGSLEY SUBDIVISION/SECTION 2/BLOCK L, LOCATED IN BATAVIA TOWNSHIP...22-1018-003...EXECUTED

Recommendation to execute Record Plat Number 629-3362 for Billingsley Subdivision, Section 2, Block L, located in Batavia Township.

3. IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENT GRANTED AND ASSIGNED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS - WES STORMWATER DISTRICT IN MIAMI TOWNSHIP...15-1113-004...RATIFIED

Recommendation accept the following Grant and Assignment of Storm Sewer Easement granted and assigned to the County of Clermont, Ohio, in and as it relates to the Miami Trails – WES Stormwater District in Miami Township, established and created in Resolution Number 113-21 adopted by the Board of County Commissioners on 06/30/2021, and to authorize payment, if any, as compensation for the Grant and Assignment of Storm Sewer Easement.

Grantor	Parcel Number	Compensation
Nathan D. Niese Rebecca A. Niese 1228 Ridgewood Drive Loveland, Ohio 45140	17-25-21C-093	Donated

4. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE BY INTERNET AUCTION WITH GOVDEALS, INC...22-1020-008...RATIFIED

Recommendation of Chris Davis, ISD Director, resolving to determine that certain personal property is unneeded, obsolete, unfit and no longer necessary for county use as described in Exhibit “A” and to authorize Greg Bickford to approve the posting and sale of the property by internet auction with GovDeals, Inc. as approved in the Agreement ratified by the Board of County Commissioners on 04/08/2009 and in compliance with Ohio Revised Code Section 307.12(E). If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.

5. IN RE: INFORMATION SYSTEMS DEPARTMENT... ELECTRONIC
SUBSCRIPTION UPDATE RENEWALS FOR DOMAIN NAMES AND
ENTRIES AND PREMIUM DNS SERVICES (SSL CERTIFICATES)...22-
1025-004...RATIFIED

Recommendation to approve electronic subscription update renewals for domain names and entries and Premiums DNS Services (SSL Certificates) at the not to exceed estimated rates and the terms outlined below; in compliance with the terms and conditions as set forth in the electronic subscription renewals and to authorize the County Auditor to remit payment upon submittal of the invoices, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order:

Vendor	Description	Not to Exceed Estimated Rate	Term
INFORMATION SYSTEMS DEPARTMENT			
GoDaddy.com	Domain Name Registrations	\$700.00	01/01/2023 through 12/31/2023
GoDaddy.com	Premium DNS Services (SSL Certificates)	\$1,800.00	01/01/2023 through 12/31/2023

6. IN RE: INFORMATION SYSTEMS DEPARTMENT...ANNUAL ELECTRONIC
SUBSCRIPTION RENEWAL REQUESTS FOR ONLINE TRAINING...22-
1025-006...RATIFIED

Recommendation to approve the following amounts for electronic subscription renewals for online software training programs, at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order:

Vendor	Subscription	Not to Exceed Rate	Term
CBT Nuggets LLC 1550 Valley River Drive Eugene, OR 97401	Learner – IT Training Online (4 licenses)	\$2,500.00	01/01/2023 through 12/31/2023
PluralSight 42 Future Way Draper, UT 84020	IT Online Training Tracks (2 subscriptions)	\$1,600.00	01/01/2023 through 12/31/2023

7. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES... RATIFIED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners in compliance with the Annual Appropriations for Calendar Year 2023 and any amendments, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order:

Department/Employee	Organization	Annual Dues	Term
---------------------	--------------	-------------	------

Board of County Commissioners, Office of Public Information Michael J. Boehmer DC# 22-1025-002	Public Relations Society of America (PRSA) National	\$260.00	01/01/2023 through 12/31/2023
	Public Relations Society of America (PRSA) Cincinnati Chapter	\$60.00	01/01/2023 through 12/31/2023
Information Systems Department/The Telecommunications Division Karin Quitter Patty McKinley DC# 22-1025-007	International Avaya Users Group, Inc. (IAUG)	\$500.00	01/01/2023 through 12/31/2023
Department of Human Resources Sandy Tahat DC# 22-1020-006	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization Membership	\$250.00 (estimate)	01/01/2023 through 12/31/2023
Department of Human Resources Terri Brandenburg DC# 22-1020-006	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA) Joint Organization Membership	\$250.00 (estimate)	01/01/2023 through 12/31/2023
	County Loss Control Coordinators Association (CLCCA) Membership (Primary Membership)	\$150.00 (estimate)	01/01/2023 through 12/31/2023
Department of Human Resources Gary Caudill (Associated with Workers’ Compensation) DC# 22-1020-006	County Loss Control Coordinators Association (CLCCA) Membership (Associate Membership)	\$75.00 (estimate)	01/01/2023 through 12/31/2023

8. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2023...APPROVED

Recommendation to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Department(s) and/or Staff, as it relates to reimbursement of routine travel expenses (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2023, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2023 and any amendments as outlined below, *and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order.*

Department	Meetings, Organizations and/or Programs
Board of County Commissioners, Department of Public Information Mike Boehmer DC# 22-1025-001	Public Relations Society of America National Meetings Public Relations Society of America Cincinnati Chapter Meetings Ohio Emergency Management Training
Department of Human Resources and/or Staff DC# 22-1017-002	Bethesda Tri-Health Bureau of Workers’ Compensation (BWC) and other BWC locations throughout the State of Ohio Chard-Snyder County Commissioners Association of Ohio (CCAO) County Loss Control Coordinator’s Association (CLCCA) Delta Dental Greater Cincinnati Safety Council Health Action Council Industrial Commission Hearings National Public Employer Labor Relations Association (NPELRA) Ohio Public Employee Labor Relations Association (OPELRA)

	Ohio Safety and Congress Expo Sedgwick State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) United Healthcare USI Insurance
--	--

9. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments:

CLERMONT COUNTY BOARD OF COMMISSIONERS

Gary Caudill – (1) day – Loveland, Ohio – Spirit Seminars – Why They Don’t and How to Guarantee That They Will Seminar – total expenses for registration (\$198.00), estimated not to exceed \$198.00.

Tracie Braun – (1) day – Milford, Ohio – Clermont County Chamber of Commerce – 2022 Clermont County Manufacturing Summit – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Richard P. Ferenc – (3) days – Dublin, Ohio – Ohio Common Pleas Judges Association – 2022 Winter Conference – total expenses for lodging (\$270.00), mileage (\$153.75), and registration (\$295.00), estimated not to exceed \$718.75.

CLERMONT COUNTY JUVENILE COURT

James A. Shriver – (3) days – Columbus, Ohio – Ohio Association of Juvenile Court Judges – 2022 Winter Meeting – total expenses for lodging (\$298.00), meals (\$177.00), and registration (\$125.00), estimated not to exceed \$600.00.

COUNTY AUDITOR

Jennifer Hartley and Cindy White – (4) days – Dublin, Ohio – County Auditors’ Association of Ohio – 2022 Winter Conference – total expenses for lodging (\$1,030.00), meals (\$512.00), registration (\$500.00), and other (\$60.00), estimated not to exceed \$2,102.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom, Dale Goebel, Ryan Hancock, Mike Long, Hannah Lubbers, Kevin Saunders, Shannon Risner, Tim Neyer and Jerry Potter – (1) day – Loveland, Ohio – Spirit Seminars – Why They Don’t and How to Guarantee That They Will Seminar – total expenses for registration (\$1,782.00), estimated not to exceed \$1,782.00.

BUILDING INSPECTION DEPARTMENT

Alex Wakefield and Heather Buhler – (1) day – Loveland, Ohio – Spirit Seminars – Why They Don’t And How To Guarantee That They Will Seminar – total expenses for mileage (\$21.38) and registration (\$396.00), estimated not to exceed \$417.38.

10. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED

Recommendation to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including the legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant REGULAR SALARY 2114 - 04 - 11 - 245000 - 511200 - 72032	CP Prob Improvement & Incentive Grant OTHER EXPENSES 2114 - 04 - 11 - 245000 - 530000 -	\$ 2,000.00
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project OTHER EXPENSES 2323 - 02 - 14 - 275000 - 530000 -	Juvenile Court Special Project REGULAR SALARY 2323 - 02 - 14 - 275000 - 511200 -	\$ 5,000.00
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project OTHER EXPENSES 2323 - 02 - 14 - 275000 - 530000 -	Juvenile Court Special Project FRINGE BENEFITS 2323 - 02 - 14 - 275000 - 520000 -	\$ 6,050.00
GENERAL FUND	County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -	County Coroner TEMPORARY 1000 - 04 - 10 - 391000 - 511800 -	\$ 4,000.00
COMMUNITY TRANSPORTATION	Clermont Transportation Connection FRINGE BENEFITS 2031 - 08 - 01 - 131000 - 520000 -	Clermont Transportation Connection OTHER EXPENSES 2031 - 08 - 01 - 131000 - 530000 -	\$ 50,000.00
DOG & KENNEL	Animal Control FRINGE BENEFITS 2001 - 05 - 01 - 042000 - 520000 -	Animal Control OVERTIME 2001 - 05 - 01 - 042000 - 512100 -	\$ 1,500.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 140,431.48
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 849,302.26
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 43,463.38

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 85,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 05 - 01 - 036328 - 700200 -	DOG & KENNEL OPERATING TRF IN FROM GEN FUND 2001 - 05 - 01 - 042000 - 480100 -	\$ 45,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 101,395.50
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 101,395.50

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 157-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 157-22** resolving to approve payment to vendors **in the total amount of \$2,222,106.18** as set forth in the BCC Approval Invoice Report for Checks dated **November 2, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/31/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR STATE FISCAL YEAR 2023 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...22-1020-007...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute a **Memorandum of Understanding** between **Clermont County Family and Children First**, and the **Clermont County Mental Health and Recovery Board**, for the establishment of a cooperative and mutually beneficial relationship between all parties, and to provide for the contribution by Clermont County Mental Health and Recovery Board in the amount of \$25,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of **07/01/2022 through 06/30/2023 for State Fiscal Year 2023**, pursuant to the terms and conditions specified and in compliance with the Clermont County Family and Children First Local Contribution Policy.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

14. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR NATIONAL WEBCHECK OR PROGRAM SERVICES AND EQUIPMENT WITH THE OHIO ATTORNEY GENERAL FOR THE PROVISION OF BUREAU OF CRIMINAL INVESTIGATION (BCI) AND FEDERAL BUREAU OF INVESTIGATION (FBI) BACKGROUND CHECKS...22-1024-003...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Bonnie Batchler, President of the Board of County Commissioners, to execute the Agreement for National WebCheck Program Services and Equipment between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and the Ohio Attorney General, Bureau of Criminal Investigation, Civilian Quality Assurance, P.O. Box 365, London, Ohio 43140, to allow the Department of Job and Family Services staff to continue to obtain Bureau of Criminal Investigation (BCI) and Federal Bureau of Investigation (FBI) background checks on employees (including interns) and potential in-home child care providers, as well as, potential foster and/or adoptive parents, at the current rate of \$22.00 for BCI and \$24.00 for FBI background checks, billing is based on usage per month, effective upon the date of signature by the Ohio Attorney General for a period of three (3) years, and contingent upon the release of the required Purchase Order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

15. IN RE: COUNTY SHERIFF...AMENDMENT OF CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES....20-1221-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute an Amendment of the Contract for Law Enforcement Services between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153, to amend the language in Section #3, Equipment and Facilities, from 2023 Vehicle Cost “To Be Determined (TBD)” to \$8,529.74.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

16. IN RE: PROSECUTING ATTORNEY...2022-2023 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR THE OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS, MUNICIPAL, AND JUVENILE COURT ADVOCATE PROGRAMS IMPLEMENTED BY THE SAME...22-1021-005...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the 2022-2023 Victims of Crime (VOCA) / State Victims Assistance Act (SVAA) Grant Award and Acceptance Form(s) for the State Grant Numbers 2023-VOCA-135104332 and 2023-SVAA-135104336, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 30 E. Broad Street, Floor 23, Columbus, Ohio 43215, for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas, Municipal Court, and Juvenile Court, implemented by the Prosecuting Attorney, in the amounts listed below for the period of 10/01/2022 to 09/30/2023, in concert with the Application approved by the Board of County Commissioners on 07/13/2022, and in compliance with the terms and conditions.

VOCA Grant	
\$59,630.00	80% funded by the Department of Justice
\$14,907.51	20% required local match from the 2022/2023 Prosecutor’s Office General

	Fund Appropriations.
VOCA Total = \$74,537.51	
SVAA Grant	
\$6,586.00	100% funded by the Department of Justice
Project Total = \$81,123.51	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

17. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER WA-21-19 RELATIVE TO THE CEDARVILLE ROAD BRIDGE REPLACEMENT, C26-4.78 PROJECT LOCATED IN WAYNE TOWNSHIP...22-1018-002...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the request to advertise for bids for Project Number WA-21-19 relative to the Cedarville Road Bridge Replacement, C26-4.78 Project located in Wayne Township, pursuant to the plans and specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/10/2022, with bids to be received until 2:00 P.M. Local Time on Thursday, 12/01/2022, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud. This notice is also posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

18. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60148 RELATIVE TO NINE MILE COLLECTION SYSTEM IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP... 22-0519-008...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to award the bid for Project Number 6402-60148 for the Nine Mile Collection System Improvements Project located in Pierce Township, pursuant to the plans and specifications, to Rack & Ballauer Excavating Company, Inc., 11321 Paddy’s Run Road, Hamilton, Ohio 45013, for the lowest and best bid received on 09/15/2022, at the item prices as outlined therein, for a total amount not to exceed \$3,283,179.00, and to execute the Contract, in compliance with the terms and conditions set forth and contingent upon the release of the required Purchase Order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60161 RELATIVE TO THE DEERFIELD ROAD SEWER PETITION PROJECT LOCATED IN MIAMI TOWNSHIP...21-0621-004...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, by the Grantors as outlined below for utility purposes for Project Number 6402-60161 for the Deerfield Road Sewer Petition Project located in Miami Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easements and Rights-of-Way granted:

Grantors	Parcel Number	Compensation
Jordan L. Morris 6028 Deerfield Road Milford, Ohio 45150	11-22-09C-195.	Perm \$879.07
Glenn David Givens & Lisa Marie McClanahan 6036 Deerfield Road Milford, Ohio 45150	11-22-09C-180.	Perm \$1,041.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

20. IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF RE-APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE COUNTY OF CLERMONT, OHIO...22-1027-001...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Steven M. Wallace, Architect, 5661 Wittmer Estates Drive, Milford, Ohio 45150 to serve on the Board of Building Appeals for the County of Clermont, Ohio, thereon, for a second term beginning 11/02/2022 through 09/30/2027, pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 110 of the Residential Code of Ohio for One, Two and Three Family Dwellings.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

21. IN RE: CLERMONT COUNTY ANIMAL SHELTER...ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST FOR THE CLERMONT COUNTY ANIMAL SHELTER WITH BETTER IMPACT USA INC...22-1017-001...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the following Electronic Subscription Membership for the provision of volunteer management services between the County of Clermont, Ohio and Better Impact USA Inc., at the rate and term outlined below and to authorize the County Auditor to remit the payment(s) therefore:

Vendor	Subscription	Not to Exceed Rate	Term
Better Impact USA Inc. 125 S Clark Street, 16 th Floor Chicago, IL 60603	App for volunteer management	\$540.00	11/02/2022 through 11/01/2023

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Commissioner Painter asked Greg Bickford, Assistant County Administrator, if the temporary reduction in adoption fees at the animal shelter was a success. Mr. Bickford shared that approximately 30 – 40 dogs were adopted as a result with over 100 dogs currently in the shelter and 50 in foster homes. Rescues are full and animal shelters in other counties are full as well. Commissioner Painter asked what a good number of dogs in the shelter would be and Mr. Bickford explained that 50 would be ideal. A resolution is in progress to begin a study on adoption fees and many corporate sponsors are considering sponsoring adoption fees as well. A dog license campaign is coming up in order to get more people to license their dogs in order to help fund the shelter. Mr. Eigel also mentioned that adoption fees vs. housing fees need to be taken into consideration. Commissioner Batchler commented on the recent dumping of puppies and how sad it is that people do that.

22. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF LETTER OF INTENT TO RENEW THE CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE CONTINUATION OF SERVICES TO SENIOR CITIZENS OF CLERMONT COUNTY DURING CALENDAR YEAR 2023...22-1028-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a Letter of Intent to renew the Contract with Clermont Senior Services, Inc. for the continuation of services or facilities to the senior citizens of Clermont County during Calendar Year 2023, in compliance with Section 1 of the Contract for Senior Services ratified by the Board of County Commissioners on 11/03/2021, which would represent the first of four available one-year renewal options.

DISCUSSION: Commissioner Painter addressed some recent financial challenges at Senior Services and the steps being taken to assure the correct path forward. Thomas J. Eigel, County Administrator, reminded the Board that this is a one year renewal option at the Board's discretion whether or not to renew. The letter of intent is not a renewal of the contract and is in place to allow the Board to see what changes will be put in place over the next year and have further discussions in the future.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

23. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (1) day – Milford, Ohio – Clermont County Chamber of Commerce – 2022 Clermont County Manufacturing Summit – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, asked the Board of County Commissioners to consider removing Item Number 20 included in the Non-Consent Agenda of the Regular Session of 10/19/2022, which was tabled by the Board of County Commissioners, from the table.

LET THE RECORD SHOW: MOVED BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER BATCHLER THAT AGENDA ITEM NUMBER 20 FROM THE 10/19/2022 AGENDA BE REMOVED FROM THE TABLE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (3) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) – 2022 Winter Conference – total expenses for lodging (\$400.00), meals (\$96.00), registration (\$475.00) and other (\$100.00), estimated not to exceed \$1,071.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, asked the Board of County Commissioners to consider removing Item Number 16 included in the Non-Consent Agenda of the Regular Session of 10/26/2022, which was tabled by the Board of County Commissioners, from the table.

LET THE RECORD SHOW: MOVED BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER THAT AGENDA ITEM NUMBER 16 FROM THE 10/26/2022 AGENDA BE REMOVED FROM THE TABLE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments:

BOARD OF COUNTY COMMISSIONERS

Bonnie J. Batchler and Jennifer Haley – (1) day – Milford, Ohio – Clermont County Chamber

– Commercial Real Estate Economic Development Forum – total expenses for registration (\$100.00), estimated not to exceed \$100.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (3) THREE AGENDA ITEMS TO THE REGULAR SESSION OF 11/01/2022...22-0103-016...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (3) three additional items to the agenda of the Regular Session of 11/01/2022 to include (1) Change Order No. 4 to the Contract with Mark Spaulding Construction Company; (2) an Extension of Contract for Janitorial Services with GSF-USA; and (3) an Extension of Contract for Janitorial Services with UBM Enterprise, Inc.. Commissioner Batchler asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENTCHANGE ORDER #4 TO CONTRACT FOR THE EXPANSION/RENOVATION OF JUVENILE COURT FOR CLERMONT COUNTY WITH MARK SPAULDING CONSTRUCTION COMPANY...21-1007-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Change Order No. 4 to the Contract with Mark Spaulding Construction Company, 5785 Constitution Drive, Florence, KY, 41042, for construction of the Juvenile Court Expansion/Renovation Project, previously ratified by the Board of County Commissioners on 01/26/2022, and amended on 03/09/2022, 06/29/2022 and 08/10/2022, which represents a net decrease in the amount of \$31,402.07 for changes relative to transaction windows, connector framing, drywall and building light fixtures, for a total adjusted contract price in the amount of \$8,249,717.60 in compliance with the terms and conditions set forth within the Contract for Juvenile Court Expansion/Renovation.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT... EXTENSION OF CONTRACT FOR SERVICES WITH GSF-USA, INC. FOR JANITORIAL SERVICES... 21-1029-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute the Extension of Contract for Janitorial Services with GSF-USA, 9850 Princeton Glendale Road, Suite B, Cincinnati, Ohio 45246 for the period of November 4, 2022 through November 3, 2023, pursuant to Section 16 of the Contract for Janitorial Services, previously ratified by the Board of County Commissioners on November 3, 2021, for the buildings

listed therein, which represents the *first of two available one-year renewal options*, with all other terms and conditions of the referenced Contract for Services to remain in full force and effect, as defined and *contingent upon the release of the required Purchase Order*.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT... EXTENSION OF CONTRACT FOR SERVICES WITH UBM ENTERPRISE, INC. FOR JANITORIAL SERVICES... 21-1029-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute the *Extension of Contract for Janitorial Services with UBM Enterprise Inc.,* 11102 Ables Lane, Dallas, Texas, 75229 for the period of November 4, 2022 through November 3, 2023, pursuant to Section 16 of the Contract for Janitorial Services, previously ratified by the Board of County Commissioners on November 3, 2021, for the buildings listed therein, which represents *the first of two available one-year renewal options*, with all other terms and conditions of the referenced Contract for Services to remain in full force and effect, as defined and *contingent upon the release of the required Purchase Order*.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Gael Fawley, Clerk of the Board, addressed the Board in regards to the agenda schedule for the rest of the year. Discussion was held in regards to not having session the week of Thanksgiving and Christmas, moving the 12/07/2022 session to 12/05/2022 due to the CCAO Winter Conference and having the final session on 12/28/2022 to allow for payment of the bills. The Board has held 54 sessions so far this year, which exceeds the yearly requirement.

A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO MODIFY THE BOARD SCHEDULE FOR THE REMAINDER OF 2022 BY 1) HAVING NO SESSION ON 11/23/2022, 2) MOVING THE REGULAR SCHEDULED SESSION OF 12/07/2022 TO MONDAY, 12/05/2022 AT 10:00A.M., 3) HAVING NO SESSION ON 12/21/2022; AND 3) HAVING SESSION ON 12/28/2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter discussed the Juvenile Court project and the challenges that have arisen with the continuous need for change orders and the need for a panel to review changes. There are separate contracts with the architect and the construction companies. In order for the Board to be able to approve a change order for the architect to do the design, there has been discussions on whether that needs to be brought in front of the panel since they are making changes to the original design. The problem with this is you can't approve the monetary value of those changes until it goes before the Board. Mr. Eigel explained that if we do a change order to the architects design, we can't get costs to do a change order for the construction piece of it. They

go hand in hand so the discussion is whether changes to the architect design should go in front of the panel as well. Brian Shrive, Assistant Prosecuting Attorney, explained there is an upcoming potential change, and in order to determine the cost, the drawings need to be completed. The question brought up is if the panel under Ohio Revised Code 153.36 needs to approve the request to prepare the drawings and how to move forward.

LET THE RECORD SHOW: Commissioner Corcoran shared that the Coalition for Drug Free Clermont County was able to get 25 youth from Felicity Middle School and High School to attend a training session in order to be drug free ambassadors in their school.

LET THE RECORD SHOW: Commissioner Painter asked Mr. Bickford to have a discussion on the progress of the gas rates for Clermont County. As of right now the County is at 3.2 which are great rates. The consultant went out to bid and came back with a fixed rate of approximately 7 and then 6.59. An opportunity has come up to be added to an existing contract with another County that would allow Clermont County to save even more money. Commissioner Corcoran asked to clarify if this is something the Board had voted on. Mr. Bickford explained the Board approved the consultant to bid rates and come up with the best savings. Commissioner Corcoran asked which County he is referring to and Mr. Bickford stated it is Hamilton County. Commissioner Corcoran asked for more details and Commissioner Painter explained it is through CCAO and encouraged the Board to consider this program. Commissioner Corcoran would like to look into this further.

LET THE RECORD SHOW: Commissioner Batchler mentioned the Fields of Honor ceremonies in honor of Veterans. Commissioner Corcoran added you can purchase a flag that has a laminated card on it in honor of someone who has served. After the flags are taken down, you are mailed the card in which you dedicated to someone as a keepsake. Dates and times were read aloud for those who would like to attend a ceremony.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:06 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

11/09/2022
DATE APPROVED